Completed by County Counselor's Office			
Action Requested:	Resolution	Res.Ord No.:	20976
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	6/13/2022

### Introduction

Action Items: ['Authorize']

#### Project/Title:

A Resolution nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2027.

### **Request Summary**

The term of Garry Kemp as a member of the Jackson County Sports Complex Authority expires on July 15, 2022, and this will result in a vacancy of the authority.

Pursuant to section 64.930 RSMo and case law construing said section, in the event a vacancy exists, a panel of three nominees shall be submitted by majority vote of the County Legislature to the governor for his consideration for final appointment to fill the vacancy.

This requested resolution will direct the Legislature to nominate a panel of candidates to fill the vacancy on the Jackson County Sports Complex Authority occasioned by the expiration of the term of Garry Kemp, for a new term to expire July 15, 2027.

After the Legislature votes on its panel of nominees, the Clerk of the Legislature is directed to submit this panel to the governor's office for final appointment.

Contact Informat	Contact Information		
Department:	Clerk of Legislature	Submitted Date:	5/31/2022
Name:	Tedi H. Rowland	Email:	TRowland@jacksongov.org
Title:		Phone:	816-881-3246

Budget Information			
Amount authorized by th	Amount authorized by this legislation this fiscal year: \$		
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?		No	
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of
			Formula

# **Request for Legislative Action**

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20717	July 6, 2021

Purchasing	
Does this RLA include the purchase or lease of	No
supplies, materials, equipment or services? Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in	
this RLA?	

Compliance			
Certificate of Compliance	Certificate of Compliance		
Not Applicable			
Minority, Women and Veteran Owned Business Program			
Goals Not Applicable for following reason: Not spending money			
MBE:	.00%		
WBE:	.00%		
VBE:	.00%		
Prevailing Wage			
Not Applicable			

Fiscal Information	
<ul> <li>This legislative action does not impact the County financially and does not require Finance/Budget approval.</li> </ul>	

## History

Submitted by Clerk of Legislature requestor: Tedi H. Rowland on 5/31/2022. Comments:

Approved by Department Approver Mary Jo Spino on 5/31/2022 1:14:08 PM. Comments: mjs

Not applicable by Purchasing Office Approver Barbara J. Casamento on 5/31/2022 1:41:54 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 5/31/2022 2:22:27 PM. Comments:

Not applicable by Budget Office Approver Mark Lang on 6/1/2022 8:58:07 AM. Comments:

Approved by Executive Office Approver Troy Schulte on 6/1/2022 9:20:46 AM. Comments:

Approved by Counselor's Office Approver Katherine Henry on 6/8/2022 10:12:44 AM. Comments: